

Strong

Citizen Communication is limited to the first 10 speakers as amended by the Parks Board under the Parks Board By Laws.



AGENDA

Parks and Recreation Board Meeting

Tuesday, February 24, 2004, 6:30 p.m.

**Parks and Recreation Department
200 South Lamar Blvd., Board Room**

- A. MEETING CALLED TO ORDER**
- B. APPROVAL OF MINUTES, from the January 27, 2004 meeting**
- C. CITIZEN COMMUNICATION**
- D. PRESENTATION**
 - BMX Track at Bouldin Creek, Jay Stone
 - Wireless Internet in Down Town Parks, Jay Stone
 - Republic Square
 - Wooldridge
 - Brush Square
- E. ITEMS FOR ACTION**
 - 1. Make a Recommendation Regarding the Construction of Karp Residence Bulkheading on Lake Austin at 4213 Waters Edge. Case number SP-04-0023D
 - 2. Make a Recommendation to the Director Regarding the Navigation Control Zone Map. (The map will be displayed in the meeting)
 - 3. Make a Recommendation Regarding the Construction of Zapp Boat Dock at 2908 Oestrick Lane.
 - 4. Consider Taking From the Table the Parks and Library Enhancement Fund "Utility Check-Off Box Item".
 - 5. Make a Recommendation to the Director Regarding the Parks and Library Enhancement Fund "Utility Check-Off Box Item" on Austin Energy Statement.
 - 6. Appoint a Board Member to Serve on the Pflüger Bridge Community Advisory Group (CAG).
 - 7. Appoint Board Members to Serve on Sub-Committees.
- F. DIRECTOR'S REPORT**
- G. COMMITTEE REPORTS**
 - Programs Committee
 - Land and Facilities Committee
 - Navigation Committee
- H. ITEMS FROM BOARD MEMBERS**
- I. ADJOURN**

The City of Austin is committed to compliance with the Americans with Disabilities Act. If you require special assistance for participation in our programs or use of our facilities, please call 974-6716.